

## MEETING NOTICE

Whitewater University Technology Park Board Meeting  
Wednesday, Oct. 24, 2012 at 8:00 a.m.  
Whitewater Innovation Center  
1221 Innovation Drive  
Whitewater, WI 53190

### Agenda

1. Call to Order
2. Approval of Minutes from Sept. 12, 2012 meeting
3. Introduction of new WUTP Board Members
4. Report from Executive Director Robert Young
  - a) Current Activities
5. Review/Approval of September 2012 Financial Reports - Clapper
6. Review and possible approval of revised draft of Sources and Use document - Ehlen
7. Tech Park fiber optics presentation- Scott Hofmann, President, WIN  
Elena Pokot, Asst Vice Chancellor iCIT
8. Review and possible approval Moraine View Park Soccer Club storage shed
9. Whitewater Incubation Program (WhIP) Updates - Ehlen
10. Accelerator update- Ehlen and Gayhart
11. Strategic Plan and Marketing Plan Discussion- Young
12. WUTP Innovation Center suite and lab naming rights discussion- Young
13. ADJOURNMENT to Closed Session, TO RECONVENE APPROXIMATELY 45 MINUTES AFTER ADJOURNMENT TO CLOSED SESSION, per Wisconsin Statutes 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." and pursuant to Chapter 19.85(1)(c) for "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."  
Items to be Discussed: 1) Innovation Center Director performance; 2) Update on negotiations with Green Energy Holdings, LLC, for locating a facility in the city of Whitewater; 3) Discuss entering into a vacant land listing contract with MLG Commercial, LLC, for the sale of Whitewater University Technology Park property; 4) Discussion of Prospective Clients
14. Reconvene into Open Session
15. Possible action on authorization to enter into a vacant land listing contract with MGL Commercial, LLC, for the sale of vacant land in the Whitewater University Technology Park
16. Future agenda items
17. Future meeting dates
18. Adjournment